

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 098853

46/61

ORIGIN EUR-10

INFO OCT-01 SS-14 ADP-00 EB-03 L-02 RSC-01 /031 R

66603

DRAFTED BY: EUR/ WE: DWLOVING

APPROVED BY: EUR: WELLS STABLER

EUR/ WE: RDVINE

EB/ OT/ STA: EWKEMPE

----- 023371

P 231807 Z MAY 73

FM SECSTATE WASHDC

TO AMEMBASSY LUXEMBOURG PRIORITY

LIMITED OFFICIAL USE STATE 098853

LIMDIS

C O R R E C T E D C O P Y ( D E L E T E D O N E C L E A R A N C E )

E. O. 11652: N/ A

TAGS: EFIN, LU

SUBJECT: IOS ET AL

REF: LUXEMBOURG 379

1. UNDER SECRETARY CASEY IS OUT OF THE COUNTRY ACCOMPANYING THE SECRETARY ON HIS TRIP IN SOUTH AMERICA AND THUS IS UNABLE TO MEET WITH DONDELINGER.
2. THE DEPARTMENT BELIEVES IT BEST THAT DISCUSSIONS ON THIS CASE BE HANDLED DIRECTLY BETWEEN THE SEC AND LUXEMBOURG BANK COMMISSIONER AS THE REGULATORY AGENCIES DIRECTLY INVOLVED. RUSH

LIMITED OFFICIAL USE

NMAFVVZCZ

\*\*\* Current Handling Restrictions \*\*\* LIMDIS

\*\*\* Current Classification \*\*\* LIMITED OFFICIAL USE



## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 MAY 1973  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** cunninfx  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973STATE098853  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** EUR/ WE: DWLOVING  
**Enclosure:** n/a  
**Executive Order:** n/a  
**Errors:** n/a  
**Film Number:** n/a  
**From:** SECSTATE WASHDC  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730551/aaaajoqu.tel  
**Line Count:** 52  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** LIMDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** LIMDIS  
**Reference:** 73 LUXEMBOURG 379  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 18 SEP 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <18-Sep-2001 by smithrj>; APPROVED <01-Oct-2001 by cunninfx>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** <DBA CORRECTED> gwr 980226  
**Subject:** IOS ET AL  
**TAGS:** EFIN, LU  
**To:** LUXEMBOURG  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005